

BOARD MEETING AGENDA
3:00 PM, NOVEMBER 5, 2007
CONFERENCE CALL

ANY PERSON WISHING TO BE ON THE CONFERENCE CALL **MUST** CONTACT THE BOARD OFFICE AT 444-4287 **BEFORE 5:00 PM ON NOVEMBER 2, 2007.**

1. Call Meeting to Order:
2. Approval of Previous Minutes:
3. Old Business:
 - A. Final orders for August hearings
 - B. Fantasy Sports committee update
4. New Business:
 - A. 2008 date application update
 - B. Rule change updates
 - i. Pony Person/Montana Bred Bonus changes
 - ii. Match Bronc changes
 - iii. Advanced Deposit Wagering new rules
 - iv. Other
5. Other Business:
6. Public Comment:
7. Next Meeting Arrangements:
 - A. Tentative agenda
 - B. Schedule, December 8th in Helena?
8. Adjournment:

We make an effort to ensure that our meetings are held at facilities that are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need other special facilities or accommodations relating to a disability, please contact Sheila Martin at 406-444-4995 at least five (5) working days prior to the meeting.

Watch the public notice section of the Board of Horse Racing website at <http://mt.gov/liv/HorseRacing/index.asp> for any agenda changes or other notices.